

August 4, 2026

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: EVERESTIND	2.	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Scrip Code No: 508906
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Sub: Intimation of appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we would like to inform the exchanges that as per the Scrutinizer's Report, the members of Everest Industries Limited ("the Company") at the 93rd Annual General Meeting ("AGM") of the Company held on Monday, August 3, 2026 have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration Number: 012754N/N500016), as the Statutory Auditors of the Company for a first term of five consecutive years to hold office from the conclusion of the 93rd AGM of the Company till the conclusion of the 98th AGM of the Company.

The requisite details in terms of the Listing Regulations and aforesaid circular are attached in "Annexure A".

Kindly take same on record.

Thanking you,

Yours faithfully,

For Everest Industries Limited

Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: A18844

Encl.: A/a

Annexure A

Sr. No.	Particulars	Details	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. S R B C & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 324982E/E300003), existing Statutory Auditors completed their second term on the conclusion of the 93 rd Annual General Meeting of the Company.	The appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company for the first term of five consecutive years from the conclusion of the 93 rd Annual General Meeting till the conclusion of the 98 th Annual General Meeting of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	Completion of second term of 5 consecutive years as the Statutory Auditors of the Company on the conclusion of the 93 rd AGM of the Company held on August 3, 2026. Hence, as per the provisions of the Companies Act, 2013, M/s. S R B C & Co. LLP, Chartered Accountants ceases to be the Statutory Auditors of the Company on the conclusion of 93 rd AGM of the Company held on August 3, 2026. The AGM concluded at 4:47 p.m. (IST).	First term of 5 consecutive years from the conclusion of the 93 rd AGM of the Company on August 3, 2026 till the conclusion of the 98 th AGM of the Company. The AGM held on August 3, 2026 concluded at 4:47 p.m. (IST).
3	Brief profile (in case of appointment)	Not Applicable	Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was

			established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December 31, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable